



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

*TEWKSBURY PUBLIC LIBRARY*

(978) 640-4490  
FAX (978) 851-8609

Meeting: 3/7/12

Time: 6:45 p.m.

Place: Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Pat Pino,  
Robert Homeyer, Gene Walsh, Paul Fortunato

Also present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

## **Minutes:**

A motion was made by Robert Homeyer, seconded by Gene Walsh to approve and accept the minutes of 2/21/12. The motion passed with Paul Fortunato abstaining from the vote.

## **Director's Report:**

Director's Report attached.

A motion was made by Gene Walsh, seconded by Robert Homeyer to accept the Art and Collection Exhibit Policy. The motion passed with a unanimous vote.

A motion was made by Robert Homeyer, seconded by Patrick Joyce to approve the Museum Pass Policy. The motion passed by unanimous vote.

The first draft of the Postings and Publications Policy was distributed and will be revisited.

## **Member's Comments:**

Pat Pino reported that the Friends of the Library received a very good response from their membership mailing. February will continue to be membership renewal month.

A fund raiser called "Dining Down Main Street" is being planned. The Friends' Annual meeting will be Saturday April 28<sup>th</sup>. A donation of \$1,330.00 raised by the "Adopt-a-Book" program was donated to the library from the Friends to help subsidize the materials and books budget.

Robert Homeyer inquired about having the library's hardwood steps refinished. The plan is to have them done in the spring.

Patrick Joyce asked if there were any plans to award a Library scholarship this year.

Gene Walsh would like to see the event sign on the corner of Chandler and Main Street changed more frequently.

Joseph Frank thanked Paul Fortunato for his years of dedicated service as a Trustee

Paul Fortunato stated that it has been a pleasure working with the Board.

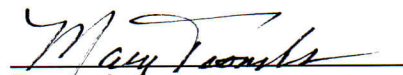
**Future meetings:**

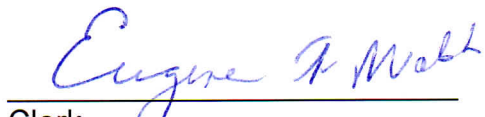
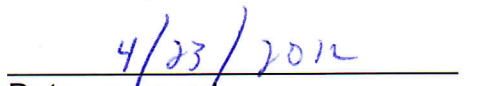
Monday, April 23 @ 6:45

**Adjourn:**

A motion was made by Paul Fortunato, seconded by Robert Homeyer to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 7:22 p.m.

Respectfully submitted,

  
Recorder

  
Clerk  
  
Date approved

**Documents distributed:**

*Director's Report*  
*Draft Postings and Publications Policy*  
*Final Art and Collections Exhibit Policy*  
*Final Museum Pass Policy*